



TARRANT COUNTY COMMISSIONERS COURT AGENDA

Commissioners' Courtroom
Tarrant County Administration Building
100 East Weatherford Street, 5th Floor
Fort Worth, Texas 76196

TUESDAY, JANUARY 22, 2019 - 10:00 AM

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**
- IV. AGENDA ANNOUNCEMENTS**
- V. APPROVAL OF THE MINUTES**
 - A. [Minutes of Regular Meeting of January 15, 2019](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Congratulatory Resolution - Asia Times Square's 12th Annual Lunar New Year Festival \(Commissioner Allen\)](#)**
- VII. CONSENT AGENDA**

All items with asterisks (**) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

VIII. REPORTS AND BUSINESS

<p>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</p> <p>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</p>

A. Administrator (G.K. Maenius)

1. [Approval of TechShare.Court 2019 Resource Sharing Addendum](#)
2. [** Approval of Fiscal Year 2019 Public Assistance Contracts with Arts Council of Fort Worth and Tarrant County, Arts Council Northeast, Court Appointed Special Advocates of Tarrant County, Sixty and Better, Inc., Downtown Fort Worth, Inc., Community Action Partners Program - City of Fort Worth, and Tarrant County Black Historical and Genealogical Society, Inc.](#)
3. [** Approval of an Exception to the Travel Policy Request - Sheriff's Office](#)
4. [** Receive and File Open Meetings Act Certificate of Course Completion for Commissioner Devan Allen](#)
5. [** Receive and File Public Information Act Certificate of Course Completion for Commissioner Devan Allen](#)
6. [** Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments' Regional Transportation Council - January 2018 through December 2018](#)
7. [** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments' Regional Transportation Council - December 2017 through December 2018](#)
8. [** Approval of the Fiscal Year 2019 Ryan White Part C Notice of Award – HIV Administrative Agency](#)
9. [** Approval to Submit the Fiscal Year 2019-2020 Ryan White Part D Non-Competing Continuation Grant Renewal Application to the Health Resources and Services Administration – HIV Administrative Agency](#)
10. [** Approval of Amendment No. 2 to the Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B HIV Services Grant Contract – HIV Administrative Agency](#)
11. [** Bid No. 2018CD-065 Approval of Construction Contract with Excel 4 Construction, LLC in the Amount of \\$189,531.00 for the City of Richland Hills, 44th Year CDBG Project - Community Development](#)
12. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Receive and File the Auditor's Report of the Housing Assistance Office](#)
3. [Receive and File the Auditor's Report of the Fiscal Year 2018 Chapter 59 Asset Forfeiture Reports Prepared by the Criminal District Attorney's Office](#)
4. [Receive and File the Auditor's Report for the Sheriff's Office Fiscal Year 2018 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Receive and File the Tarrant County Actuarial Study as of September 30, 2018](#)
4. [** Receive and File Risk Management Board Minutes - January 2, 2019](#)

D. Facilities Management (David Phillips)

1. [** Ratification of 1895 Courthouse Guided Public Tours Conducted by the Tarrant County Historical Commission During the Fort Worth Stock Show Parade on January 19, 2019](#)
2. [** Approval of 1895 Courthouse Guided Public Tours Conducted by the Tarrant County Historical Commission During the Annual Main Street Fort Worth Arts Festival on April 13, 2019](#)
3. [** Approval of Request from Downtown Fort Worth Initiatives, Inc. to Provide Support for the Annual Main Street Fort Worth Arts Festival and to Use the Tarrant County Administration Building Lawn Area During the Festival on April 11-14, 2019](#)
4. [** Authorization of Payment of a Service Invoice Received from SecureTech Systems, Inc. for Services Provided at the Criminal Courts Building, 300 West Belknap Street, Fort Worth, Texas](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Pretrial Services](#)
3. [Approval of Waiver of Terminal Benefits - 233rd District Court](#)

4. [Approval of the UnitedHealthcare Insurance Company Stop Loss Policy Amendment No. 8](#)
5. [** Approval of Changes to the Table of Organization – County Clerk’s Office](#)
6. [** Receive and File the Sheriff’s Department Civil Service Meeting Report of January 7, 2019](#)
7. [** Receive and File the Tarrant County Civil Service Meeting Report of January 14, 2019](#)

F. Public Health (Vinny Taneja)

1. [** Approval of Memorandum of Understanding between Tarrant County and Midwestern State University for Laboratory Testing Services](#)
2. [** Approval to Submit the Fiscal Year 2020 Department of State Health Services Immunization Services Grant Contract Renewal Application](#)

G. Purchasing (Jack Beacham)

1. [Bid No. 2019-005 - Replacement of Existing Fire Alarm System at Administration Building - Facilities Management - Advanced Alarm Services, Inc. d/b/a Advanced Systems and Alarm Services - \\$251,335.18](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
2. [Bid No. 2019-047 - Annual Contract for Road Flares - Sheriff’s Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-057 - Annual Contract for Printing of Election Ballots - Elections Administration - Hart InterCivic, Inc. - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2019-061 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
5. [** RFP No. 2015-043 - Annual Contract for Network Equipment and](#)

Implementation Services - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

6. ** RFP No. 2017-057 - Annual Contract for Mainframe Hosting, Managed Services and Disaster Recovery Services - Information Technology - Data Management - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

7. ** Acknowledgement of Notification of Vendor Name Change from Collins Window Cleaning to Collins Glass Works, LLC d/b/a Collins Window Cleaning
8. ** Approval of Request for Fleet Fuel Card - Precinct 1
9. ** Annual Contracts Eligible for Renewal Within Ninety Days
10. ** Permission to Take Bids/RFPs

H. Sheriff's Department (Bill Waybourn)

1. ** Acceptance of Donation from the U.S. Parks Department for the Tarrant County Sheriff's Office

I. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions and Committees
2. Action Concerning Appointments to Tax Increment Finance District Boards

IX. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond or self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

X. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

XI. BRIEFING

A. Public Health Updates

The Commissioners Court will be briefed on various public health issues

concerning the health of the community.

B. Legislative Issues

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, JANUARY 22, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Project Employee, County Clerk's Office \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20002990 \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
- (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

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(F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT